U.S. Department of Justice United States Marshals Service Document 8

Filed 08/15/2008 RECEIPT AND RETURN

PLAINTIFF UNITED STATES OF AMERICA					ę	PECEIVE! サタ. 行きじる			COURT CASE NUMBER 08 C 03455			
DEFENDANT U.S. v. One 2007 Cadillac, VIN: 1GYFK63877R412537						JUL 25	AM	8: 56	TYPE OF PROCESS Notice of Verified Complaint			
SERVE	SERVE NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN United States Marshals Service											
AT	ADDRESS (Street	ADDRESS (Street or RFD, Apartment No City, State, and ZIP Code)										
	219 S. Dearborn, 24th Floor, Chicago, Illinois 60604											
SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS						S BELOW: Number of process served with this Fori			rocess to be this Form - 285	16	5 20° D	
Patrick J. Fitzgerald, United States Attorney 219 S. Dearborn, 5th Floor Chicago, Illinois 60604 Attn: Marsha A. McClellan, AUSA						Number of parties served in this case Check for service of			Number of process to be served with this Form - 285 Number of parties to be served in this case 1, U.S. U.S. DOSSIA. Check for service on U.S.A.			
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08-DEA-494972 Prepared by: D. Cuadra												
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Signature of Attorney or other Originator requesting service on behalf of :									TELEPHONE NUMBER		DATE	
Marsha A, McClellan, AUSA					×	⊠ PLAINTIFF □ DEFENDANT			300	July	24, 2008	
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I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above Name and title of individual served (if not shown above).								A person of suitable age and discretion then residing in the defendant's usual place of abode.				
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PRIOR EDITIONS MAY SEND ORIGINAL + 2 COPIES to USMS. FORM USM 285 (Rev. 12/15/80)											85 (Rev. 12/15/80)	

NOTICE OF FORFEITURE ACTION

On June 16, 2008, the United States Attorney for the Northern District of Illinois filed a Verified Complaint for Forfeiture against one 2007 Cadillac, VIN: 1GYFK63877R412537, pursuant to Title 21, United States Code, Section 881 and an Arrest Warrant in Rem was issued by the Clerk of the Court.

Pursuant to Rule G(4)(b) of the Supplemental Rules for Admiralty and Maritime Claims for Forfeiture Actions, direct notice of this action was sent to Jesus Fonseca and attorney Robert Rascia on July 23, 2008.

Any person who asserts an interest in the defendant property may contest the forfeiture by filing a claim in the United States District Court, Northern District of Illinois, at 219 South Dearborn Street, 20th Floor, Chicago, Illinois 60604 under case *U.S. v. One 2007 Cadillac, VIN: 1GYFK63877R412537*, 08 C 3455, (ND of II.) by August 27, 2008 in accordance with Rule G(5) of the Supplemental Rules for Admiralty and Maritime Claims for Forfeiture. Additionally, a claimant must serve and file an answer to the complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure within 20 days after filing the claim.

Claims and answers are to be filed with the Clerk, United States District Court for the Northern District of Illinois, at 219 South Dearborn Street, 20th Floor, Chicago, Illinois 60604 with a copy thereof sent to Assistant United States Attorney Marsha A. McClellan at 219 South Dearborn Street, Room 500, Chicago, Illinois 60604.

DATED: July 23, 2008

Please check <u>www.forfeiture.gov</u> for a listing of all judicial forfeiture notices as newspaper publication of judicial forfeiture notices will be discontinued in the near future.